

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting

April 18, 2016

The Regular Meeting of the Deer Creek Drainage Basin Authority was held at 7:00 p.m. at the Authority office located at 945 Little Deer Creek Road, Russellton, Pennsylvania.

Call Meeting to Order and Roll Call

Mrs. Biery called the meeting to order and asked Mr. Jenkins to call the roll. Board members present: Mr. Trocki, Mr. Hammerman, Mr. Esposito, Mrs. Pastura, Mr. Vidra, Mrs. Bieniek, Mr. Sutter, Mrs. Biery and Mr. Drischler. Also present: Mr. Schmitt, Mr. Brown, Mr. Vancheri and Mr. Jenkins.

Flag Salute

The Board rose and recited the Pledge of Allegiance to the Flag.

Reading and Approval of Minutes

Workshop Meeting of April 13, 2016

MOTION was made by Mr. Drischler and seconded by Mr. Hammerman to approve the minutes of the Workshop Meeting of April 13, 2016. Motion carried unanimously.

Accountant's Report

Mr. Vancheri presented the Accountant's Report, a copy of which was distributed to the Board.

Treasurer's Report.

Mrs. Bieniek presented the Treasurer's Report. The following tap and assessment payments have been received since the last regular meeting.

Brennan Builders	Tap Fees – Hunt Club , Saddlebrook	8,000.00
Glasso Development	Tap Fees – Whispering Pines	8,000.00
Nord Sponda Prop.	Tap Fee – 4551 Route 910	2,000.00
Dan Ryan Builders	Tap Fee – 892 Ashley Road	2,000.00

Of these amounts \$13,000.00 will be transferred to the Capital Improvement Fund and \$7,000.00 will be transferred to the Preventative Maintenance Fund.

MOTION was made by Mrs. Pastura and seconded by Mr. Drischler to approve the Treasurer's Report and paid bills for the month of March. Motion carried unanimously.

Engineer's Report

Rich Hill Pump Station

Mr. Schmitt reviewed the catastrophic failure at the Rich Hill Pump Station that occurred on February 16, 2016. The County Health Department and DEP have requested the Authority have in place a method of pumping around the station should another situation occur in the future. Mr. Schmitt felt it would be beneficial to construct a large sluice gate before sewage enters the pump station and would

afford the Authority 8 to 10 hours to respond. Mr. Schmitt and Mr. Jenkins will respond to the requests of the agencies.

Solicitor's Report

Mr. Brown informed the Board he is now with the law firm of Dickie, McCamey & Chilcote, P.C.

MOTION was made by Mr. Drischler and seconded by Mr. Hammerman to approve Mr. Brown's representation of the Authority to continue under the law firm of Dickie, McCamey & Chilcote, P.C. effective April of 2016. Motion carried unanimously.

Manager's Report

Rich Hill Pump Station

Mr. Jenkins reported that the electrical contractor at the pump station is putting in electrical fixtures and the work will soon be finished. This will allow the Authority to submit all invoices to the insurance company.

Meyers Lane Repairs

Mr. Jenkins said the contractor is expected to begin repairs road this week.

Chairperson's Report

None.

Old Business

None.

New Business

Mr. Sutter said his attorney, Dennis Blackwell, was unable to attend this meeting but he would like to call Mr. Brown.

Adjournment

MOTION was made by Mr. Esposito and seconded by Mrs. Bieniek to adjourn the meeting at 7:30 p.m. Motion carried unanimously.

Respectfully submitted:

Read and approved:

5/17/16

Lynn Bury